

**Waste Tire Working Group**  
**Notes from**  
**September 19, 2011 Meeting**

**Call to Order:** The first meeting of the Commonwealth of Kentucky Waste Tire Working Group (KY WTWG) was held in Frankfort, KY at 300 Fair Oaks Lane on September 19, 2011. The meeting convened at 1:34 p.m. Chairman Anthony R. Hatton presiding.

**Members in attendance:** Keith Brock, Mary Dickey, Chris Fitzpatrick, Tony Hatton, John Roberts

The meeting began with introductions of Committee members by roll call.

Chairman gave opportunity for Committee members to suggest a Recording Secretary. No suggestions. Motion to appoint Jennie Perry to serve as Recording Secretary. Mary Dickey supported motion. No objections. Jennie Perry appointed as Recording Secretary.

Agenda distributed and reviewed.

Barbara Pauley of Office of General Counsel addressed Executive Branch Ethics provisions regarding code of ethics of Committee members. Copy of Provision given to the 2 non-Cabinet committee members, Mary Dickey and Keith Brock, along with copies of travel vouchers.

Waste Tire Report due date of January 15 noted.

Open meeting Act discussed.

Recording of minutes discussed.

Chair indicated he would probably call 2 meetings before end of year, during last week of October and first week of December.

Copy of HB433 distributed. HB433 read & Chairman opened for discussion.

Copy of Waste Tire Working Group Report distributed.

Brief explanation of tire program as it currently exists and history along with current method of controlling waste tire accumulation. Contract with MTR expires 12/31/11.

Dickey questioned if bill has been put forth by Cabinet. LRC Representative, Brooke Parker responded that no bill has been filed.

Chairman asked committee to confirm whether there is interest in moving forward with developing the concept of a core fee. Mary Dickey and Keith Brock agreed.

Chairman asked for Committee members Dickey & Brock to pull together information for concept of core fee by October meeting. What parties affected by core fee? What financial impact or who would be impacted? Fitzpatrick suggested requests by committee members for assistance from Cabinet

employees be made through Chairman.

Dickey offered information from SWC to John Roberts who is new to workgroup and how Department of Agriculture is involved.

Fitzpatrick described how \$1 tire fee works through retailer to recycling and what it funds and how core fee would work in addition to the \$1 tire fee.

There were comments from audience. Chairman called order.

Dickey & Brock agreed to gather information on core fee and bring to October meeting.

Brock mentioned Field Operations not enforcing tire retailers.

Chairman opened for discussion issues with current program:

- changing economic decision at point of sale
- recovery rate of dollar fee
- is program underfunded?
- personal responsibility program or amnesty approach?
- Currently reactive program need proactive approach
- Should we broaden the universe from where we collect the dollar fee?
- Manner of collecting from retailer is inefficient
- nothing requires cabinet to fund cleanup of tires
- nothing required by law for the cabinet to fund counties with waste tire trust funds to manage tires during the interim of waste tire amnesties
  - \$3000 grant should be amended to include transportation costs for disposal or recycling of tires
- public education on what the \$1 fee pays for
- public education of health risks from waste tires

recess/reconvened/called to order

Fact Sheets distributed and briefly reviewed by Fitzpatrick. Chairman asked Committee members to review and come back to next meeting with considered changes for discussion.

Business planning for remainder of CY2011: Proposed meeting for October 31 9:30am-12pm

Issues to discuss at October 31<sup>st</sup> meeting:

- changes to fact sheets
- core fee information packet
- review Waste Tire report-source of data and assumptions

Chairman opened meeting to public for statements to committee:

- How does public get copy of draft document? LRC website LRC.KY.GOV
- established workgroup is advisory committee only

**Adjournment:** Chairman moved to adjourn with all Committee members in agreement. Meeting adjourned at 3:32 p.m.